



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended

TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at www.madisoncitychannel.com.

Wednesday, March 8, 2017

5:00 PM

201 W. Mifflin Street
Madison Central Library, Room 302
Third Floor Conf. Room

Please note: This is the second Amended Agenda for the 03/08/17 TPC. The Agenda was first amended on March 3, 2017, to add technical resolutions connected to Leg. File 46249, now Items F.2a., F.2b. and F.2c. The Agenda was amended a second time on March 6, 2017, to add Item F.7 (Leg. File 46425) and Item G.3. (Leg File 46429).

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please call the Parking Division at 608-267-8751, or email: parking@cityofmadison.com.

A. CALL TO ORDER/ROLL CALL

Notified Absences: Gary Poulson.

B. APPROVAL OF MINUTES

February 8, 2017 Meeting: <http://madison.legistar.com/Calendar.aspx>

C. PUBLIC APPEARANCES

Members of the public are allowed three minutes to make a presentation on an item which they would like the TPC to consider at a future meeting.

D. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

E. TRANSIT AND PARKING REPORTS

- E.1. [46402](#) Parking Year-End Report: March 2017 Activity Report, and December 2016 Revenue/Expense/Occupancy Reports - TPC 03.08.17
- E.2. [46403](#) Metro YTD Fixed and Paratransit Performance Indicators - TPC 03.08.17
[Staff available for questions.]

F. NEW BUSINESS ITEMS

- F.1. [44003](#) Establishing the Task Force on Equity in Music and Entertainment.
- F.2a. [46249](#) SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.
- F.2b. [46376](#) Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.
- F.2c. [46377](#) CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation.
- F.3. [46371](#) Amending the Parking Utility 2017 Adopted Capital Budget to increase budget authority by \$80,000 for the Overture Center Garage Elevator modernization project.
- F.4. [45821](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2017, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2017.
- F.5. [45922](#) Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget to accept the revenue for the estimated cost of this training of \$50,000. The 80% federal share of the cost will be reimbursed by the Wisconsin Department of Transportation and the 20% local share will be reimbursed by Transit Mutual Insurance company.
- F.6. [46404](#) Metro: Request for public hearing regarding targeted service changes, effective August 2017 - TPC 03.08.17
- F.7. [46425](#) Amending the 2017 Capital Budget to Increase by \$6 million the Funding Authorization for the Judge Doyle Public Parking Garage Project

on Block 88

G. INFORMATIONAL PRESENTATIONS AND DISCUSSION ITEMS

- G.1. [46405](#) Metro: FTA FY 2016 Triennial Review, August 12, 2016 - TPC 03.08.17
- G.2. [46406](#) Metro: Proposed Monroe Street bus stops after 2018 reconstruction - TPC 03.08.17
- G.3. [46429](#) Closure of Bus Stop on Gorham Street at Bassett Street - TPC 03.08.17

**H. REPORTS OF OTHER COMMITTEES - for information only; no action required.
(Most recent meeting minutes electronically attached, if available)**

[07828](#) ADA Transit Subcommittee
Contracted Service Oversight Subcommittee
Parking Council for People with Disabilities
Long Range Transportation Planning Committee
Joint Southeast Campus Area Committee
Madison Area Transportation Planning Board (MPO)
Transportation Ordinance Review Ad Hoc Committee
Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee

**I. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
(For information only; not for discussion)**

- I.1. General announcements by Chair
- I.2. Commission member suggestions for items on future agendas

ADJOURNMENT